

Board of Selectmen  
Special Meeting  
May 24, 2016

1. Call to order:

Meeting called to order at 7:00 PM by Second Sel. Sedlack in the absence of Mayor Perez who would be late to the meeting.

Attendance, Sel. Albanesius, Sel. Arcelaschi, Sel. Bird (left the meeting at 9:21), Sel. Bourque, Sel. Perez (arrived 7:55). Sel. Sedlack, Sel. Shaughnessy

Town Manager, Robert Geiger

2. Discussion/possible action regarding Board of Selectmen Strategic Plan

The document Town of Winchester, Strategic Plan – March, 2016 was the subject of review.

Motion by Sel. Albanesius, seconded by Sel. Bird

“To accept the report as a summary of the planning sessions that took place in January and February”. Voted Unanimously.

Discussion ensued regarding the document Town of Winchester—City of Winsted Community. Resilience. Progress.

Motion by Sel. Shaughnessy, seconded by Sel. Bourque

“To approve the document for official use by the town”

Further discussion took place. Sel. Albanesius proposed alternate language to the introduction and will forward his suggestions for wording to the board for further consideration.

Motion by Sel. Bird, seconded by Sel. Arcelaschi

“To table action on the motion until the next regular BOS meeting.” Voted Unanimously.

Next, the Objectives as stated on page 7 of the Report were considered. After a polling of the board, the consensus was that Objective #4. Prudent Financial Growth should have the highest priority. The rest of the meeting centered on a wide-ranging discussion of this objective. The town manager was charged with further developing and pursuing many of the idea presented.

3. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Shaughnessy

To adjourn the meeting at 9:21 PM.

Voted Unanimously.

Respectfully submitted,  
Steven A. Sedlack, Recorder